Consideration and Action

Member at the time of the presentation.
Mr. Eric Hamilton of Wilson and Company, a hard copy of the presentation was given to each BOT.
A presentation was given by Ms. Karina Hernandez. Project Coordinator of the City of Antony and
Pamela Rodriguez.

Memo attached:
A. Capital Construction Projects Update

PRESENTATION ITEM

7.

None

ITEMS FROM THE FLOOR – PUBLIC COMMENT

6.

Trustee Peter Madrid. All in favor motion pass.
A motion to approve the consent agenda was made by Trustee James Scott. A second was made by

B. Regular Meeting Minutes – July 1, 2015
A. Special Meeting Minutes – July 1, 2015

APPROVAL OF CONSENT AGENDA

5.

Consent. All in favor motion pass.
A motion to approve the agenda order was made by Trustee James Scott. A second was made by Trustee Berry

APPROVAL OF AGENDA ORDER

4.

Absent: Trustee Dina M. I. Trujillo
Mayor Anthony Casahudes
Trustee Berry Gonzalez
Trustee James Scott

Present: Trustee Peter Madrid

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE led by Mayor Anthony Casahudes

1. CALL TO ORDER by Mayor Anthony Casahudes at 6:00 PM

MINUTES

Wednesday, July 15, 2015

Anthony, NM 88012
Municipal Complex 820 HWY 478
City of Anthony Board of Trustees

REGULAR MEETING
There was no second so motion dies.

Truncate: Legislator(s) in attendance - You can take it from the Chair, Chair if you wish so on the fourth, whereas on the fourth, whereas, whereas, whereas).

Joy Eeles - I second this.

Truncate: Legislator(s) in attendance - We will say we borrowed it from the Chair, Chair.

Joy Eeles - Yes, ma'am.

Truncate: 'Precedent - Well the thinking is we get our revenue from various sources concerned.

Joy Eeles - I second this. I'm just following the (Chair)."

Truncate: Legislator(s) in attendance - So why can't we say that?

Joy Eeles - That is correct.

Truncate: Legislator(s) in attendance - According to this resolution on the 4th, whereas there is where the question was raised.

Truncate: Finance Officer, Joy Eeles

Presented by: Finance Officer, Joy Eeles

Debate Resolution Annotated

REIMBURSEMENT

A. Consideration and Action to Approve Resolution No. 2015-032 A
Trueno Martinez: I made a motion to approve Resolution No. 2015-034. A second was made by Trueno.

Whereas, it is not possible to fulfill the requirements of the resolution.

Ward 1: I would have to ask if the residents had an opportunity to be heard.

Karin Hemandez: I would have to ask if the residents had an opportunity to be heard.

Trueno: Mr. Councilors – Do they consider a portion of their

Ward 1: Yes, the City Manager Resolution has been sent to the City Manager.

Karin Hemandez: Yes, the City Manager Resolution has been sent to the City Manager.

Trueno: Mr. Councilors – The last meeting that we had, we had a memo. Is that still gone to be a part of

Karin Hemandez: Presented by Projects Coordinator, Karin Hemandez.

ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION.

RESOLUTION TO PARTICIPATE IN THE MUNICIPAL ARTERIAL PROGRAM

C CONSIDERATION AND ACTION TO APPROVE RESOLUTION 2015-034.

* BOT – YES, the 2nd is none.

To have a special meeting before month end to get this approved and submitted.

City Clerk: Cindy Sihvonen – No. The next regular scheduled BOT meeting is on August 5th. We need

Trueno: Mr. Councilors – Our next regular meeting is the 22nd?

I would like to propose Wednesday July 22nd or Thursday July 23rd.

Joy Telliez – 1 would like to request a special meeting to present the 4th Quarter Report and the Final Budget

Unanimous vote: motion passed.

Trueno: The motion, yes.

Trueno: A motion was made by Trueno, it was seconded.

Karin Hemandez: This will be the last use. A second was made by Trueno, it was seconded.

Trueno: Motion to approve Resolution No. 2015-033 as is. It does state that the same

Joy Telliez – Yes.

Karin Hemandez: On this one we can make the same recommendation that we made on the other

Joy Telliez – This is the same situation as in the previous resolution.

Presented by Finance Officer, Joy Telliez.

DRAFT RESOLUTION attached.

LINER

RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF $119,733.20 FROM THE CROSS RECEIPTS TAX (STATE) LINE TO THE VARIOUS GRANT

B CONSIDERATION AND ACTION TO APPROVE RESOLUTION NO. 2015-033.
Items from the Mayor and Trustees

None

Items from the City Clerk - VOID
After further discussion after the DOT meeting the Special Meeting will be held on Friday, July 24th.

Mayor Amihio Castaeda - I was just going to tell the DOT about the Villa Session but we already discussed it. We have a lot of problems with the Villa Session.

Motion made: - I make it a motion to adjourn. I second. Mayor Castaeda second the motion.

City Clerk, Christine Siemens

ATTEST

City Clerk, Christine Siemens

III. ADJOURNMENT

The City Council has passed the motion for the Special Meeting. The motion was made by Mayor Amihio Castaeda. There were no objections and the meeting was adjourned.

Mayor Amihio Castaeda - Even if we cannot get it on the Special Meeting we will get it on our next regular meeting.

Christine Siemens - Yes. I will check.

If you have any questions or concerns, please contact the City Clerk's office.

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